

# City Council

## Agenda

Tuesday, September 1, 2020

**6:00 PM**

### Electronic Meeting

***This meeting will be held electronically. Residents interested in listening to the meeting or making public comments can join in one of two ways:***

- 1) You can call in to +1 408 638 0968 or 833 548 0282 (Toll Free), Webinar ID # 831 8024 9997.***
- 2) You can log in via your computer. Please visit the City's website here to link to the meeting: [louisvilleco.gov/local-government/government/city-council](http://louisvilleco.gov/local-government/government/city-council)***

***The Council will accommodate public comments during the meeting. Anyone may also email comments to the Council prior to the meeting at [Council@LouisvilleCO.gov](mailto:Council@LouisvilleCO.gov).***

#### 1. CALL TO ORDER & ROLL CALL

#### 2. APPROVAL OF AGENDA

#### 3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA AND ITEMS ON THE CONSENT AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

#### 4. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. [Approval of Bills](#)**
- B. Approval of Minutes: [August 11, 2020](#); [August 18, 2020](#)**
- C. [Approval of Resolution No. 65, Series 2020 – A Resolution Approving a First Amendment to a Business Assistance Agreement with Linmark, Inc. for an Economic Development Project in the City of Louisville](#)**
- D. [Approval of Resolution No. 66, Series 2020 – A Resolution Supporting the City of Louisville's Grant Application to the Colorado Department of Local Affairs for an Energy and Mineral Impact Assistance Fund Grant](#)**

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#### Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, translation services, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

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#### City of Louisville

City Council	749 Main Street	Louisville CO 80027
303.335.4536 (phone)	303.335.4550 (fax)	<a href="http://www.LouisvilleCO.gov">www.LouisvilleCO.gov</a>

- E. [Approval of Grant Agreement with Carlisle Thompson for FEMA Grant Administration and Closeout Assistance](#)
- F. [Approval of Resolution No. 67, Series 2020 – A Resolution Establishing Refuse, Recyclables, and Compostables Collection and Disposal Fees Effective September 1, 2020 for the City of Louisville, Colorado](#)

**5. INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

**6. CITY MANAGER’S REPORT**

**7. REGULAR BUSINESS**

**A. [RESOLUTION NO. 68, SERIES 2020, A RESOLUTION EXTENDING THE TEMPORARY CLOSURE OF PORTIONS OF MAIN STREET IN DOWNTOWN LOUISVILLE FOR OUTDOOR DINING AREAS](#)**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**B. [ORDINANCE NO. 1796, SERIES 2020 – AN ORDINANCE APPROVING THE REZONING OF LOTS 1 AND 2, CRYSTAL ESTATES REPLAT A LOCATED AT 1655 COURTESY ROAD AND 1655 CANNON CIRCLE FROM THE COMMERCIAL BUSINESS ZONE DISTRICT TO COMMERCIAL COMMUNITY, MIXED USE ZONE DISTRICT PURSUANT TO LOUISVILLE MUNICIPAL CODE CHAPTER 17.14 - MIXED USE ZONE DISTRICTS – 2<sup>nd</sup> READING, PUBLIC HEARING \(advertised \*Daily Camera\* 8/2/20\) continued from 8/18/20](#)**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

**C. RESOLUTION NO. 69, SERIES 2020 – A RESOLUTION APPROVING A PLANNED UNIT DEVELOPMENT AMENDMENT TO ALLOW A SINGLE-STORY ADDITION AND ASSOCIATED SITE IMPROVEMENTS ON THE PROPERTY AT 931 MAIN STREET**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Mayor Closes Public Hearing
- Action

**D. RESOLUTION NO. 70, SERIES 2020 – A RESOLUTION APPROVING AN AMENDMENT TO THE NAPA AUTO PARTS FINAL PLANNED UNIT DEVELOPMENT FOR LOUISVILLE PLAZA FILING NO. 2, LOT 4, FIRST AMENDMENT, LOT 4B, 1413 HECLA WAY**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Mayor Closes Public Hearing
- Action

**E. RESOLUTION NO. 71, SERIES 2020 – A RESOLUTION APPROVING AN AMENDMENT TO THE PARBOIS PLACE PLANNED UNIT DEVELOPMENT TO REMOVE THE DEMOLITION REQUIREMENT ON LOT 6, LOCATED AT 543 COUNTY ROAD**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Mayor Closes Public Hearing
- Action

**F. CHERRY STREET RECONFIGURATION CONSIDERATION**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

**G. ORDINANCE NO. 1800, SERIES 2020 – AN ORDINANCE APPROVING A SECOND AMENDMENT TO THE ST. LOUIS PARISH AND COMMERCIAL PARK GENERAL DEVELOPMENT PLAN TO AMEND ALLOWED USES AND DEVELOPMENT STANDARDS – 1<sup>ST</sup> READING – SET PUBLIC HEARING 9/15/20**

- Introduction
- Action

**8. CITY ATTORNEY’S REPORT**

**9. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**

- ECONOMIC VITALITY COMMITTEE
- FINANCE COMMITTEE
- LEGAL REVIEW COMMITTEE
- UTILITY COMMITTEE
- COLORADO COMMUNITIES FOR CLIMATE ACTION
- COMMUTING SOLUTIONS
- CONSORTIUM OF CITIES
- DOWNTOWN BUSINESS ASSOCIATION STREET FAIRE
- DENVER REGIONAL COUNCIL OF GOVERNMENTS
- JOINT INTEREST COMMITTEES (SUPERIOR & LAFAYETTE)
- MAYORS & COMMISSIONERS COALITION
- METRO MAYORS CAUCUS
- REVITALIZATION COMMISSION
- XCEL ENERGY FUTURES
- ADVANCED AGENDA

**10. ADJOURN**